

the
Regional Water Management Foundation
a subsidiary of the Community Foundation of Santa Cruz County

September 2, 2010

BOARD OF DIRECTORS
Regional Water Management Foundation,
a Subsidiary of the Community Foundation of Santa Cruz County


Resolved by the BOARD OF DIRECTORS of the Regional Water Management Foundation, a Subsidiary of the Community Foundation of Santa Cruz County that application be made to the California Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the: Santa Cruz Integrated Regional Water Management (IRWM) Plan. The President of the Board of the Regional Water Management Foundation, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

CERTIFICATION

I hereby certify that the foregoing Resolution was duly and regularly adopted by the Board of Directors of the Regional Water Management Foundation at the meeting thereof held on the 2nd day of September, 2010, motion by Thompson and seconded by Fawcett motion passed by the following roll call vote:

Ayes: 6
Noes: 0
Abstained: 0
Absent: 1 (*Brown*)

Authorized Original Signature: 
Ralph Miljanich, RWMF Board President

Attest: 
Christina Cuevas, RWMF Board Secretary